SECRET

5 August 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Congressional Inquiry - Mrs. Edna Kelly (D., N. Y.)

1. In response to a call to the Director on Monday evening, which was taken by Mr. Walter Elder, I met with Mrs. Edna Kelly on Tuesday morning at 10 o'clock. She appeared to be very pressed with telephone calls and other matters of business, including a pending telephone conversation with the Secretary of State. She was most cordial and friendly, and although not notably complimentary of the Agency, she did not evidence the hostility toward the Agency and its activities that has been noted on previous meetings with her. She advised that she had met during the morning with a representative of the FBI, but did not define the extent of her conversation with the Bureau representative.

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- 3. I advised Mrs. Kelly that I would relay her request for advice, but that the Agency is normally prohibited by statute from engaging in internal security affairs.
- 4. This matter will be discussed with CI Staff and an appropriate response made to Mrs. Kelly.

Assistant Legislative Counsel

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Distribution:

Orig - Subject

1 - Chrono

1 - Signer

1 - Mr. Elder

OGC/LC/JGO:bw